CERTIFICATE

The Germanischer Lloyd Certification GmbH, 20459 Hamburg, herewith certifies that the company

VEM motors GmbH

Carl-Friedrich-Gauß-Straße 1, D-38855 Wernigerode

with the locations and competence-centres listed in Annex 1 and 2

has established and maintains a Quality Management System relevant for

Development, production and sale of electric motors, generators, drive systems and apparatus for potentially explosive areas.

Germanischer Lloyd Certification GmbH has audited the company. Evidence was provided that the Quality Management System fulfills the requirements of the following standard:

DIN EN ISO 9001:2000

The validity of this certificate is subject to the company applying and maintaining its Quality Management System in accordance with the standard indicated. This will be monitored by Germanischer Lloyd Certification GmbH.

The certificate is valid until June 06, 2008 Hamburg, June 06, 2005

Certificate No. QS-1533HH



(C. P. Meenke)

(K.-P. Schröder)

This certificate is valid only in connection with Annex 1 and 2 of June 06, 2005



Annex 1 of June 06, 2005

Certificate No. QS-1533HH covers the following scope of certification:

VEM motors GmbH

Carl-Friedrich-Gauß-Straße 1, D-38855 Wernigerode

including the locations:

Elektromotorenwerk Wernigerode

Carl-Friedrich-Gauß-Straße 1, D-38855 Wernigerode

VEM motors Thurm GmbH

Äußere Dresdener Straße 35, D-08066 Zwickau

relevant for:

Development, production and sale of electric motors, generators, drive systems and apparatus for potentially explosive areas.

VEM Slovakia s.r.o.

Vrbovskà cesta 102, SK-921 01 Piestany

relevant for:

Production of units/moduls for electric motors, generators, drive systems and products for use in potentially explosive areas.

Deutscher Akkreditierungs Rait

TGA-ZM-07-91-00

. P. Meenke)

(K.-P. Schröder)

Germanischer Lloyd

Annex 2 of June 06, 2005

Certificate No. QS-1533HH covers the following scope of certification:

VEM motors GmbH

Carl-Friedrich-Gauß-Straße 1, D-38855 Wernigerode

including the competence-centres:

VEM Competence-Center Süd

Am Niederfeld 2, D-85664 Hohenlinden

VEM Competence-Center West

Gothaer Straße 4, D-40880 Ratingen

VEM Competence-Center Siegen

Weidenauer Straße 174, D-57076 Siegen

VEM Competence-Center Nord

Schützenstraße 20, D-30853 Langenhagen/Hannover

VEM Competence-Center Ost

Bitterfelder Straße 1, D-04129 Leipzig

VEM Competence-Center Berlin

Bühringstraße 12, D-13086 Berlin

relevant for:

Sale of electric motors, generators, drive systems and apparatus for potentially explosive areas.

Deutscher Akkreditlierungs Rat
TGA-ZM-07-91-00

C. P. Meenke)

(K.-P. Schröder)

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Germanischer Lloyd

Certification